

## STATE OF WASHINGTON

## **DEPARTMENT OF HEALTH**

COMMUNITY AND FAMILY HEALTH Olympia, Washington 98504

## **Vaccine Advisory Committee**

Marriott Hotel, SeaTac July 13, 2006, 11:00 a.m. – 2:00 p.m.

## Agenda

l.	Introductions, Welcome, Changes to Agenda	Jan Fleming
II.	Conflict of Interest Declaration	Jan Fleming
III.	Action Items from the April 2006 Meeting	Janna Bardi
	<ul> <li>Meeting minutes approval</li> </ul>	
IV.	Welcome New Members	Jan Fleming
	<ul> <li>Gannady Raskin, MD, ND, Bastyr University</li> </ul>	
VI.	Rotovirus Recommendation	Janna Bardi
	<ul> <li>ACIP recommendation</li> </ul>	
	<ul> <li>VAC recommendation</li> </ul>	
VII.	Combination Vaccine Proviso Requirement	Jan Hicks-Thomson
	<ul> <li>Guiding questions and discussion</li> </ul>	
	<ul> <li>VAC response to proviso questions</li> </ul>	
V.	Influenza	Lin Watson
	<ul> <li>ACIP Recommendation</li> </ul>	
	<ul> <li>DOH Inventory – Types of presentations</li> </ul>	
	<ul> <li>VAC Recommendation</li> </ul>	
IX.	Examination of the Universal Vaccine System	Lin Watson
	<ul> <li>Presentation and discussion</li> </ul>	Michael Washington
X.	Reports	Janna Bardi
	<ul> <li>State Board of Health Advisory Committee on School</li> </ul>	
	and Child Care Immunization Requirements	
	<ul> <li>Workgroup to Develop Criteria for the Relative Public</li> </ul>	
	Health Value of Vaccine	
	<ul> <li>Washington Chapter of the American Academy of</li> </ul>	
	Pediatrics Vaccine Summit	
	<ul> <li>Vaccine Management Business Improvement Project (VMBIP)</li> </ul>	
XI.	Updates	Jan Hicks-Thomson

Next VAC Meeting: October 12, 2006 - Location TBA

Northwest Immunization Conference

Vaccine SupplyHorizon Vaccines